

AGENDA

Joint City-County Airport Board

**March 14th, 2022 at 10:00 a.m.
(Monday)**

City Hall –Conference Room 2nd Floor

I. CALL TO ORDER:

A. Public comments on matters within the Joint City-County Airport Board jurisdiction pursuant to § 2-3-103, MCA will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time.

B. Disclosure of Conflicts of Interest and Ex Parte Communications

II. MINUTES (February 14, 2022)

III. NEW BUSINESS:

- A. Morrison-Maierle – Final Report for Pavement Maintenance Project, submittal to close out grant for this project.**
- B. Morrison- Maierle – Grant for T-Hangar update**
- C. Loan to other Montana Airport from City/County annual appropriations**
- D. Update on mailing of Joint Resolution and communications with hangar owners.**

IV. UNFINISHED BUSINESS:

- A. Non-Federal Grant 2023 – MDT Weather Cameras – choice of camera**
- B. Airport Manager position**
- C. General Maintenance and possible request to City/County for assistance**

V. MANAGER'S REPORT:

**PAPI system update, transformer replacement status
State Unicom Radio System**

VI. FINANCE REPORT:

- A. Payment request for payment no. (6) Six Pavement Maintenance to Morrison Maierle in the amount of \$3,591.00. Sponsor share will be \$179.55 for City and \$179.55 for County, FAA 90% share will be \$3,231.90.**
- B. Set up budget meeting with County Commissioners and City Council for 2022/23 requests for funding.**

VII. ITEMS FOR NEXT MONTH'S AGENDA

VIII. ADJOURN: